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Australian Fisheries Management Authority



Queensland
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TORRES STRAIT
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TORRES STRAIT SCIENTIFIC ADVISORY COMMITTEE MEETING No. 46

27 August, 2008: Commencing at 8.30am
Venue: QDPI&F Building, Main Conference Room, Level 2
Address: 80 Ann Street, Brisbane.

Preliminaries – Chairs opening remarks/Apologies/Adoption of Agenda/Disclosure of Interests

DRAFT AGENDA

- 1 Meeting Administration**
 - 1.1 Chairs Opening Remarks
 - 1.2 Review and Adoption of the Agenda
 - 1.3 Meeting attendance, apologies and observers
 - 1.4 Declaration of Interests
 - 1.5 Minutes from the TSSAC Meeting No. 45 on 17-18 June 2008
 - 1.6 Action Items from TSSAC Meeting No. 45
- 2 TSSAC Procedures**
 - 2.1 Format of TSSAC minutes
 - 2.2 Amendments to the Terms of Reference
 - 2.3 Conflict of Interest Protocols
- 3 Research proposals for 2008/2009 financial year**
 - 3.1 Call for pre-proposals for 2008/2009
- 4 TSSAC Research Plan 2005-2010**
 - 4.1 Progress on development of TSSAC Research Plan
- 5 Other business**
 - 5.1 Participation of Traditional Inhabitants in Research.
 - 5.2 Protocols for researchers working in Torres Strait
 - 5.3 Aquaculture and the TSSAC
 - 5.4 Confirmation of TSSAC No. 47

Individuals wishing to attend the meeting as an observer are required to contact the Chair (Mr Ian Cartwright: c/o TSSAC Executive Officer – Annabel Jones at Annabel.jones@afma.gov.au) notifying him of your desire to attend.

